

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

AQUEOUS NON-IONICALLY STABILISED EPOXY RESINS

the specification of which is attached hereto unless the following box is checked:

☒ was filed on October 17, 2003 as ~~United States Application Number~~ or PCT International Application Number PCT/EP2003/011561 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 (a)-(d) or § 365 (b) of any foreign application(s) for patent or inventor's certificate, or § 365 (a) of any PCT International Application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

NUMBER	COUNTRY	DAY/MONTH/YEAR FILED	PRIORITY CLAIMED
A 1598/2002	Republic of Austria	October 21, 2002	YES

I hereby claim the benefit under Title 35, United States Code § 119 (e) of any United States provisional application(s) listed below:

APPLICATION NUMBER	FILING DATE

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365 (c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

APPLICATION SERIAL NO.	FILING DATE	STATUS: PATENTED, PENDING, ABANDONED
PCT/EP2003/011561	October 17, 2003	Pending

I hereby appoint as my attorney, with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Rudolf E. Hutz, Reg. No. 22,397; Harold Pezzner, Reg. No. 22,112; John D. Fairchild, Reg. No. 19,756; Richard M. Beck, Reg. No. 22,580; Paul E. Crawford Reg. No. 24,397; Thomas M. Meshbesh, Reg. No. 25,083; Robert G. McMorrow, Jr. Reg. No. 30,962; Patricia Smink Rogowski, Reg. No. 33,791; Ashley I. Pezzner, Reg. No. 35,646; William E. McShane, Reg. No. 32,707; James T. Moore, Reg. No. 35,619; (11)

Address all correspondence to Connolly Bove Lodge & Hutz, The Nemours Building, 1007 North Orange Street, P.O. Box 2207, Wilmington, Delaware 19899, USA. Address telephone communications to Connolly Bove Lodge & Hutz at (302)658-9141.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

1-00 1. Inventor: Rami-Raimund AWAD
Residence: Eichenweg 39, A-8042 Graz
Citizenship: Republic of Austria
Austrian
Date: January 26, 2005
Signature: Rami Raimund Awad
ATX

2-00 2. Inventor: Florian LUNZER
Residence: Wittekgweg 11, A-8010 Graz
Citizenship: Republic of Austria
Austrian
Date: January 26, 2005
Signature: Florian Lunzer
ATX

3-00 3. Inventor: Martin GERLITZ
Residence: Neufeldweg 181, A-8041 Graz
Citizenship: Republic of Austria
Austrian
Date: 26/01/2005
Signature: Martin Gerlitz
ATX

Post Office Address of all Inventors:
Dr. H.A. Deckers
European Patent Attorney
Bahnhofstrasse 26A
D-55218 Ingelheim
Federal Republic of Germany